

Algonquin Area Public Library District Board of Trustees Meeting
2600 Harnish Drive, Algonquin, Illinois
Wednesday, August 6, 2025
Special Meeting
7:00 pm

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday August 6, 2025 at 7:00 pm. The meeting was held at the Main Library located at 2600 Harnish Drive, Algonquin, Illinois.

The meeting was noticed in compliance with appropriate statutes. All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

Call to Order

Vice President Johnson called the Board Meeting to order at 7:00 pm.

Roll Call

In attendance: Trustee Becker, Trustee Jamison, Vice President Johnson, Trustee Medrano-Sanchez, Treasurer Pelke, and Secretary Sharkey

Absent: President Taylor

Staff present: Executive Director Murray, Assistant Director-Operations Husak

Audience to Visitors/Public Comment

Chris Damsch from SMC was present.

Review, Selection, and Approval of Recommendation to Award Bid for Boiler Replacement Options

There was some discussion about the scope of the project as outlined in the base bid and Alternate 1. Executive Director Murray anticipates we will accept Alternate 1, but would like to gather some more information about the scope and impact on the whole HVAC system before it is accepted. Treasurer Pelke moved to award the contract for boiler replacement to C. Acitelli Heating & Piping and reserve the right to accept Alternate 1 at a later date, and Trustee Becker seconded. The motion passed with a roll call vote as follows:

Ayes: Becker, Jamison, Johnson, Medrano-Sanchez, Pelke, Sharkey

Nays: None

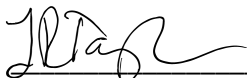
Absent: Taylor

Abstain: None

Adjournment

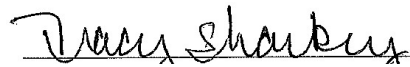
Vice President Johnson adjourned the meeting at 7:21 pm.

APPROVED:



Lindsay Taylor, President

ATTEST:



Tracy Sharkey, Secretary